

Directors Of The Year 2008 Awards

Dr Wei Jiafu 魏家福博士

Executive Director 執行董事

Chairman, China COSCO Holdings Company Limited 中國遠洋控股股份有限公司董事長

魏家福博士



The King of Belgium, Albert II, confers an honour on Chairman Wei Jiafu
魏家福董事長獲比利時國王授勳

DR WEI JIAFU



Chairman Wei Jiafu Hosted the "Bell-Ringing" Ceremony for China COSCO's A-share Debut
魏家福董事長為中國遠洋 A 股回歸鳴鐘開市



Chairman Wei Jiafu meets sailors
魏家福董事長慰問船員



Chairman Wei Jiafu and Mr. Ban Ki-moon, Secretary-General of the United Nations
魏家福董事長與聯合國秘書長潘基文先生

Message from Awardee 得獎者的話

It has long been my goal and the goal of the Board of Directors to build a first class global enterprise. The award from Hong Kong Institute of Directors is a testament not only to my own modest efforts, but to the dedication and zeal of the Board of Directors and all of our other colleagues.

In order to achieve our "three optimizations" goal, we have set the highest benchmarks for performance and invested a great deal of time, thoughts and actions in improving corporate governance. This is true of corporate social responsibility as well, which is another of our core values. We believe that corporate social responsibility creates value for shareholders, and we have practiced that belief on multiple levels, through direct charity as well as other contributions as citizens and as a global enterprise.

In my long career, I have been captain of many ships. As the Captain of China COSCO, I look to the Board of Directors to man the bridge and my many colleagues as shipmates. Together we ride the waves to create wealth for our shareholders and society.

打造國際一流的企業，是我及董事會成員一直追求的目標。感謝香港董事學會對我的垂青，能夠獲得這項殊榮，不僅是對我個人工作的肯定，也是對董事會和全體員工的認同。

自上市以來，我們始終堅持與國際一流企業對標，不斷提高企業的管治水平，實現“三個最大化”的目標。在創富股東的同時，公司也重視履行社會責任，積極投身社會公益活動，樹立了中國遠洋國際企業公民的良好社會形象。

作為中國遠洋這艘遠洋巨輪的船長，我將與董事會成員及全體員工一道，乘風破浪，勇往直前，為股東及社會創造更多的財富。

Citation of the Panel of Judges

Dr Wei has served exceptionally well at the helm of China COSCO and is a strong leader in planning the future of the company. He is extremely knowledgeable about navigation and the international shipping business as well as macro-economic trends. He has successfully driven significant changes in the company through the establishment of the "Three Biggest Transformations" – maximizing operating profitability, enterprise value and shareholder returns.

評審團評語

中國遠洋董事長魏博士負責領導和策劃公司的未來路向，是十分出色的掌舵人。他對航運和國際船務瞭如指掌，亦熟識宏觀經濟趨勢。魏博士透過訂立「三個最大化」——經營效益最大化、公司價值最大化及股東回報最大化，成功推動該公司多項重大改進。

